AGENDA

1. APPROVAL OF THE MINUTES

   a. Minutes of the June 7, 2022 Institutional Risk and Compliance Committee Meeting. Enclosure 1.a. (Only Institutional Risk and Compliance Committee members to vote)

   b. Minutes of the August 2, 2022 Finance and Facilities Committee Meeting. Enclosure 1.b. (Only Finance and Facilities Committee members to vote)
2. DISCUSSION ITEM

a. Approvals Under the Delegation of Authority to the President Relating to Land and Property Enclosure 2.a.
   - Ryan Carrillo, Director, Planning and Real Estate Development

3. ACTION ITEMS

a. Review of the University of Rhode Island Total Budget Request, Tuition and Fee Rates, and Tables of Organization for FY 2024, and the Total Budget Allocations for FY 2023, and recommendation to the URI Board of Trustees. Enclosure 3.a.
   - Cheryl Hinkson and Kelly Slocum, Interim Co-Directors of Budget and Financial Planning

b. Review of the URI Board of Trustees Procurement Regulations, and recommendation to the URI Board of Trustees. Enclosure 3.b.
   - Tracey Angell, Director, Purchasing

c. Review of a Board Resolution for the Issuance of a Rhode Island Health and Educational Building Corporation Bond to support the Utility Infrastructure Upgrade Phase 2 Project, and recommendation to the URI Board of Trustees. Enclosure 3.c.
   - Ryan Carrillo, Director, Planning and Real Estate Development

d. Review of a Board Resolution for the Issuance of a Rhode Island Health and Educational Building Corporation Bond to support the Facilities Service Sector Upgrade Project, and recommendation to the URI Board of Trustees. Enclosure 3.d.
   - Ryan Carrillo, Director, Planning and Real Estate Development

e. Review of a Lease Agreement between the University of Rhode Island Board of Trustees and the Independence Square Foundation for rental of space at 25 West Independence Way, Kingston, RI for URI’s Department of Communicative Disorders, and recommendation to the URI Board of Trustees. Enclosure 3.e.
   - Ryan Carrillo, Director, Planning and Real Estate Development

f. Review of a Lease Agreement between the University of Rhode Island Board of Trustees and the Independence Square Foundation for rental of space at 25 West Independence Way, Kingston, RI for URI’s Physical Therapy program, and recommendation to the URI Board of Trustees. Enclosure 3.f.
   - Ryan Carrillo, Planning and Real Estate Development
g. Review of an Update to the University of Rhode Island’s Approved Signature Authority on Behalf of the University of Rhode Island and the URI Board of Trustees effective September 23, 2022, and recommendation to the URI Board of Trustees. Enclosure 3.g.

4. ADJOURN

The next URI Board of Trustees Finance and Facilities and Institutional Risk and Compliance Committee meetings are tentatively scheduled for the week of October 17, 2022.